

December 13, 2021

Marysville City Council Meeting
7:00 p.m.

City Hall

PUBLIC NOTICE:

Pursuant to Governor Inslee's Proclamation 20-28, in an effort to curtail the spread of the COVID-19 virus, City Council Meetings and Work Sessions will take place by teleconference. Councilmembers and members of the public will not attend in person. Anyone wishing to provide written or verbal public comment, must pre-register at this link www.marysvillewa.gov/remotepubliccomment before noon on the day of the meeting.

To listen to the meeting without providing public comment:

Join Zoom Meeting

<https://zoom.us/j/92977133971>

Or

Dial by your location

1-888-475-4499 US Toll-free

Meeting ID: 929 7713 3971

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Presentations

[A. Marysville School District](#)

B. Councilmembers' Oath of Office

Audience Participation

Approval of Minutes *(Written Comment Only Accepted from Audience.)*

[1. Approval of the November 8, 2021 City Council Meeting Minutes](#)

Consent

[2. Approval of the November 17, 2021 Claims in the Amount of \\$5,876,005.94 paid by EFT Transactions and Check Numbers 151629 through 151770](#)

**These items have been added or revised from the materials previously distributed in the packets for the December 6, 2021 Work Session.*

Marysville City Council Meeting

December 13, 2021

7:00 p.m.

City Hall

3. Approval of the November 24, 2021 Claims in the Amount of \$872,963.79 paid by EFT Transactions and Check Numbers 151771 through 151887 with Check Numbers 139906, 140076, 141802, and 151358 Voided

4. Approval of the November 24, 2021 Payroll in the Amount of \$1,412,581.98 paid by EFT Transactions and Check Numbers 33718 through 33731

16. Approval of the December 1, 2021 Claims in the Amount of \$6,280,211.84 paid by EFT Transactions and Check Numbers 151888 through 152005 with Check Number 151872 Voided *

17. Approval of the December 8, 2021 Claims in the Amount of \$657,565.73 paid by EFT Transactions and Check Numbers 152006 through 152133 with Check Number 140008 Voided *

18. Approval of the December 10, 2021 Payroll in the Amount of \$1,506,640.82 paid by EFT Transactions and Check Numbers 33732 through 33745 *

5. Consider Approving the Contract Extension with Rae Boyd APRN, BC, PLLC for Custody Medical Services

6. Consider Approving the Grant Agreement with Washington State Department of Ecology for Phase II Improvements for the Downtown Stormwater Treatment Project in the Amount of \$2,637,395.00

7. Consider Approving the Community Development Block Grant Program Years 2022 and 2023 Funding Allocations in the Amount of \$365,000.00

8. Consider Approving the CARES Funding from the Administrative Office of the Courts in the Amount of \$16,723.00

9. Consider Approving the Enterprise Fleet Management Vehicle Lease Associated Agreements

10. Consider Approving the R&D Masonry (PA21-033) Easement Modifications

11. Consider Approving the Therapeutic Court Grant from Administrative Office of the Courts in the Amount of \$307,817.00

Review Bids

Public Hearings

New Business

**These items have been added or revised from the materials previously distributed in the packets for the December 6, 2021 Work Session.*

December 13, 2021

**Marysville City Council Meeting
7:00 p.m.**

City Hall

[12. Consider Approving a **Resolution** of the City of Marysville Establishing the Policy for the Expense and Reimbursement of Travel, Meals, and Light Refreshments](#)

[19. Consider Approving the Deed Conveying the Public Safety Building to the Marysville Fire District *](#)

[20. Consider Approving the Deed Conveying the Fire Administration Building to the City of Marysville *](#)

[21. Consider Approving the Leaseback Agreement for the Public Safety Building *](#)

[22. Consider Approving the Leaseback Agreement for the Fire Administration Building *](#)

[23. Consider Approving the Teamsters City of Marysville Ratification Memorandum of Understanding *](#)

Legal

Mayor's Business

[13. 2022 Legislative Priorities](#)

[14. Community Transit Board of Directors Selection *](#)

[15. Consider Approval of the Civil Service Commission Appointment: Toni Kief *](#)

Staff Business

Call on Councilmembers and Committee Reports

Adjournment/Recess

Executive Session

- A. Litigation
- B. Personnel
- C. Real Estate

Reconvene

Adjournment

**These items have been added or revised from the materials previously distributed in the packets for the December 6, 2021 Work Session.*

December 13, 2021

**Marysville City Council Meeting
7:00 p.m.**

City Hall

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact the City Clerk's office at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two business days prior to the meeting date if any special accommodations are needed for this meeting.

**These items have been added or revised from the materials previously distributed in the packets for the December 6, 2021 Work Session.*